

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL
and the
LEGISLATIVE FINANCE COMMITTEE**

**December 11, 2007
Room 307, State Capitol
Santa Fe**

Tuesday, December 11

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Approval of Minutes**
- 10:10 a.m. **Reauthorization Process Changes**
—Paula Tackett, Director, Legislative Council Service (LCS)
—Renée Gregorio, LCS
- 10:30 a.m. **2008 Legislative Capital Outlay Time Line**
—John Yaeger, Assistant Director for Legislative Affairs, LCS
- 11:00 a.m. **Capital Outlay and Late Audits by Local Government Entities**
—Hector H. Balderas, State Auditor
—Robert Apodaca, Director, Local Government Division, Department
of Finance and Administration
—David Abbey, Director, Legislative Finance Committee (LFC)
- 11:30 a.m. **Capital Financing Options**
—Tom Pollard, LCS
- 12:00 noon **Lunch**
- 1:30 p.m. **Report on the Status of Capital Projects with Values of \$1 Million or Greater**
—Linda Kehoe, Legislative Finance Committee (LFC)
—Jeannae Leger, LFC
- 2:00 p.m. **Statewide Capital Project Discussion**
—Paula Tackett, Director, LCS
—David Abbey, Director, LFC
—Linda Kehoe, LFC
—Renée Gregorio, LCS
- 3:30 p.m. **Adjourn**